



**NOTICE OF
ANNUAL GENERAL MEETING 2019**

**To be held on: Saturday, 12th October 2019 commencing at 11am
Pullman Melbourne Albert Park
65 Queens Road
MELBOURNE**

BUSINESS

1. Opening & Welcome
2. Attendance
3. Apologies
4. Confirmation of the Minutes of the 2018 Annual General Meeting (available on AQHA website)
5. Matters Arising from the AGM 2018 Minutes
6. President's Report
7. Treasurer's Report
8. Receiving and considering the Financial statements of the Company for the financial year ended 30 June 2018
9. Receiving and considering the Audit report
10. Receiving and considering the Directors' reports
11. Declaration of Board of Directors' Election Results
12. General Business

****ELECTION OF BOARD OF DIRECTORS****

There are four (4) positions to be filled in accordance with the Constitution.

The following Directors will remain on the Board for the ensuing year:

Carol Ricketts (QLD), John Steel (VIC), Joanne Gregory (NSW), Craig Rath (VIC), Lorelei Payne (QLD), Kim (Wendy) Johnson (VIC), Nicole Davison (QLD), Patricia Wettenhall (VIC).

The following directors are eligible for re-election, if nominated:

Ricky Glen (NSW), Kyle Mobberley (VIC), Kate Elliott (VIC), and Paul Lorimer (QLD)